

DECLARATION FOR UNITED STATES PATENT APPLICATION,
POWER OF ATTORNEY, DESIGNATION OF CORRESPONDENCE ADDRESS

Attorney Docket

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name, and that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled SEMICONDUCTOR DEVICE, METHOD FOR MANUFACTURING THE SAME, AND METHOD FOR MOUNTING THE SAME

the specification of which

[X] is attached hereto.

[] was filed on _____ as Application No. _____

and was amended on _____ [if applicable].

[] was filed under the Patent Cooperation Treaty on _____

Serial No. _____, the United States of America being designated.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent, utility model, design or inventor's certificate listed below and have also identified below any foreign application(s) for patent, utility model, design or inventor's certificate having a filing date before that of the application(s) on which priority is claimed:

| Number | Country | Prior Foreign Application(s) | | Priority Claimed | |
|----------|---------|------------------------------|--|------------------|----|
| | | Date Filed | | Yes | No |
| 8-322847 | Japan | December 3, 1996 | | X | |
| 9-129931 | Japan | May 20, 1997 | | X | |

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: George H. Spencer (Reg. No. 18,038), Norman N. Kunitz (Reg. No. 20,586), Robert J. Frank (Reg. No. 19,112), Gabor J. Kelemen (Reg. No. 21,016), Robert Kinberg (Reg. No. 26,924), John W. Schneller (Reg. No. 26,031), Ashley J. Wells (Reg. No. 29,847), Christopher H. Lynt (Reg. No. 33,619) 1100 New York Avenue, N.W., Suite 300 East, Washington, D.C. 20005-3955, Telephone: (202) 414-4000, Telefax: (202) 414-4040. Address all correspondence to SPENCER & FRANK 1100 New York Ave., N.W., Suite 300 East, Washington, D.C. 20005-3955.

The undersigned hereby authorizes the U.S. attorneys named herein to accept and follow instructions from the undersigned's assignee, if any, and/or, if the undersigned is not a resident of the United States, the undersigned's domestic attorney, patent attorney or patent agent, as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and the undersigned. In the event of a change in the person(s) from whom instructions may be taken, the U.S. attorneys named herein will be so notified by the undersigned.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Signature: Yoshikazu Takahashi Date: August 19, 1997.

Role or First Joint Inventor: Yoshikazu Takahashi

Citizenship: Japanese

Residence and Post Office Address: c/o OKI ELECTRIC INDUSTRY CO., LTD. of 7-12, Toranomon 1-chome, Minato-ku, Tokyo, Japan

Signature: Masami Suzuki Date: August 19, 1997.

Second Joint Inventor (if any): Masami Suzuki

Citizenship: Japanese

Residence and Post Office Address: c/o OKI ELECTRIC INDUSTRY CO., LTD. of 7-12, Toranomon 1-chome, Minato-ku, Tokyo, Japan

Signature: Masaru Kimura Date: August 19, 1997.

Third Joint Inventor (if any): Masaru Kimura

Citizenship: Japanese

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ASSIGNMENT
OF APPLICATION FOR UNITED STATES LETTERS PATENT
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Title: SEMICONDUCTOR DEVICE, METHOD FOR MANUFACTURING THE
SAME, AND METHOD FOR MOUNTING THE SAME

EXECUTED, this 19th day of August, 1997.

WITNESSES:

Signature: Shinji Ohuchi
Name: Shinji Ohuchi
Address: Tokyo, Japan

Signature: _____
Name: _____
Address: _____

ASSIGNOR:

Signature: Masami Suzuki
Name: Masami Suzuki

EXECUTED, this 19th day of August, 1997.

WITNESSES:

Signature: Makoto Terui
Name: Makoto Terui
Address: Tokyo, Japan

Signature: _____
Name: _____
Address: _____

ASSIGNOR:

Signature: Masaru Kimura
Name: Masaru Kimura

EXECUTED, this _____ day of _____, 199 .

WITNESSES:

Signature: _____
Name: _____
Address: _____

ASSIGNOR:

Signature: _____
Name: _____

Signature: _____
Name: _____
Address: _____